

August 25, 2018



**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C / 1, G Block,  
Bandra Kurla Complex – Bandra (E)  
Mumbai 400051

**NSE Symbol: ICEMAKE**

**Subject: Proceedings of 9th Annual General Meeting of the Company held on August 25, 2018**

Dear Sir,

The 9th Annual General Meeting of the Company was held on Saturday, August 25, 2018 at Venetia, Eulogia Inn, beside Prime Status, Nr. Rainforest Garden restaurant, Devnagar, Gota, S. G. Highway, Ahmedabad – 382481 at 11:30 AM.

Mr. Chandrakant P. Patel, Chairman & Managing Director of the Company, chaired the Annual General Meeting.

Upon ascertaining that the requisite quorum was present, the Chairman called the meeting to order. The Chairman gave an overview of the state of the industry, the Company's performance during the financial year 2017-18 and future outlook.

The Company Secretary introduced the fellow members of the Board and the Auditors of the Company.

The Company Secretary informed that the Register of Directors & KMP, their shareholding and Statutory & Secretarial Auditors' Report are open during the continuance of the meeting

The Company Secretary read the Notice convening the 9th AGM and Reports of Statutory Auditors & Secretarial Auditors.

The Company Secretary, with the permission of Chairman, informed the members that the Company had provided the remote e-voting facility to cast vote electronically, on all resolutions set forth in the Notice of 9th AGM and Mr. Kashyap R. Mehta, Practicing Company Secretary (FCS 2052) has been appointed as the Scrutinizer for the remote e-voting and ballot paper voting process at the AGM.

**ICE MAKE REFRIGERATION LIMITED**

AN ISO 9001 : 2015, ISO 14001 : 2015 & BS OHSAS 18001 : 2007 CERTIFIED COMPANY  
Commercial & Industrial Refrigeration Equipment Manufacturer



**Registered Office / Mailing Address:**

📍 B/1, Ground Floor, Vasupujya Chambers, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad-380 014, Gujarat - India. ☎ +91-79-27540630 📠 +91-79-27540620

**Corporate Office / Plant Address:**

📍 226, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.

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**C.I.NO : L29220GJ2009PLC056482**

With the permission of the Chairman, Company Secretary took up the agenda items as set out in the Notice convening 9th Annual General Meeting of the Company for member's consideration and approval:

**Ordinary Businesses:**

1. Adoption of Audited Financial Statements for the Financial Year ended on March 31, 2018 (Ordinary Resolution)
2. Declaration of Final Dividend on Equity Shares (Ordinary Resolution)
3. Re-appointment of Mr. Vipul I. Patel (DIN: 02473121), who retires by rotation (Ordinary Resolution)
4. Ratification of Appointment of M/s. Patel & Jesalpura, Statutory Auditor (Ordinary Resolution)

**Special Business:**

5. Ratification of Remuneration Payable to Cost Auditors (Ordinary Resolution)

After completion of the aforesaid Agenda items the Company Secretary requested the shareholders to cast their votes by ballot on the above Agenda items contained in the Notice.

The Chairman announced that the meeting shall stand concluded on the completion of Ballot voting and the report of the scrutinizer along with the results would be declared within 48 hours of the conclusion of the meeting and hosted on company's website. The meeting concluded at 12:55 PM.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Ice Make Refrigeration Limited**

  
**Purvesh Pandit**  
Company Secretary & Compliance Officer



Note: Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 will be submitted separately.